

REGULAR MEETING

MAYOR AND BOARD OF TRUSTEES, VILLAGE OF BURR RIDGE, IL

May 14, 2012

CALL TO ORDER The Regular Meeting of the Mayor and Board of Trustees of May 14, 2012 was held in the Meeting Room of the Village Hall, 7660 County Line Road, Burr Ridge, Illinois and called to order at 7:00 p.m. by Mayor Grasso.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was conducted by Lieth Dalloal of Gower Middle School.

ROLL CALL was taken by the Village Clerk and the results denoted the following present: Trustees Ruzak, Paveza, Wott, Manieri, Grela, and Mayor Grasso. Absent was Trustee Sodikoff. Also present were Village Administrator Steve Stricker, Public Works Director Paul May, Community Development Director Doug Pollock, Police Chief John Madden, Deputy Police Chief Tim Vaclav, and Village Clerk Karen Thomas.

There being a quorum, the meeting was open to official business.

AUDIENCE There were none at this time.

CONSENT AGENDA – OMNIBUS VOTE After reading the Consent Agenda by Mayor Grasso, motion was made by Trustee Grela and seconded by Trustee Wott that the Consent Agenda – Omnibus Vote, (attached as Exhibit A) (except 8E) and the recommendations indicated for each respective item, be hereby approved.

On Roll Call, Vote Was:

AYES: 5 – Trustees Grela, Wott, Manieri, Paveza, Ruzak

NAYS: 0 – None

ABSENT: 1 – Trustee Sodikoff

There being five affirmative votes, the motion carried.

APPROVAL OF REGULAR MEETING OF APRIL 23, 2012 were approved for publication under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PERSONNEL COMMITTEE MEETING OF MAY 2, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PLAN COMMISSION MEETING OF MAY 7, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 14, 2012

RECEIVE AND FILE (DRAFT) STORMWATER MANAGEMENT COMMITTEE MEETING OF MAY 8, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

RECEIVE AND FILE (DRAFT) PATHWAY COMMISSION MEETING OF MAY 10, 2012 were noted as received and filed under the Consent Agenda by Omnibus Vote.

ORDINANCE GRANTING SPECIAL USE PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A TEMPORARY SIDEWALK DINING AREA FOR A RESTAURANT (Z-06-2012; 590 VILLAGE CENTER DRIVE – WOK N FIRE) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting a one year special use approval pursuant to the Village of Burr Ridge Zoning Ordinance to permit a temporary sidewalk dining area for a restaurant (Z-06-2012; 590 Village Center Drive – Wok N Fire Restaurant).

THIS IS ORDINANCE NO. A-834-09-12.

ORDINANCE GRANTING SPECIAL USES PURSUANT TO THE VILLAGE OF BURR RIDGE ZONING ORDINANCE FOR A RESTAURANT WITH BEER AND WINE SALES AND AN ENCLOSED OUTDOOR DINING AREA (Z-08-2012; 515 VILLAGE CENTER DRIVE – STARBUCKS) The Board, under the Consent Agenda by Omnibus Vote, approved the Ordinance granting special uses pursuant to the Village of Burr Ridge Zoning Ordinance for a restaurant with beer and wine sales and an enclosed outdoor dining area (Z-08-2012; 515 Village Center Drive – Starbucks).

THIS IS ORDINANCE NO. A-834-10-12.

PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE TO ALLOW A HEALTH AND WELLNESS CLINIC IN A GI GENERAL INDUSTRIAL DISTRICT (Z-09-2012; 7926-8010 MADISON STREET – BURR RIDGE FITNESS) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare an Ordinance to approve a special use to allow a Health and Wellness Clinic in a GI General Industrial District (Z-09-2012: 7926 – 8010 Madison Street - Burr Ridge Fitness).

PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE TO ALLOW AN OUTDOOR SIDEWALK SEATING AREA FOR AN EXISTING RESTAURANT (Z-10-2012; 104 BURR RIDGE PARKWAY – BURR RIDGE BAGEL) The Board, under the Consent Agenda by Omnibus Vote, directed staff to prepare and Ordinance to approve a special use to allow an outdoor sidewalk seating area for an existing restaurant (Z-10-2012: 104 Burr Ridge Parkway – Burr Ridge Bagel).

PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE TO ALLOW THE EXPANSION OF AN EXISTING OUTDOOR DINING AREA (Z-12-2012; 780 VILLAGE CENTER DRIVE – TOPAZ CAFE) The Board, under the Consent Agenda by

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Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 14, 2012

Omnibus Vote, directed staff to prepare an Ordinance to approve a special use to allow the expansion of an existing outdoor dining area (Z-12-2012: 780 Village Center Drive – Topaz Cafe).

PATHWAY COMMISSION RECOMMENDATION CONCERNING ASPHALT PATHWAY REPLACEMENT – CHASEMOOR SUBDIVISION The Board, under the Consent Agenda by Omnibus Vote, directed staff to proceed with the replacement of the asphalt portions of the Chasemoor Drive sidewalks with a five foot wide concrete sidewalk based on an approximate cost of \$55,000 with the engineering to be done by Village staff and to postpone the replacement of the pathway on the west side of Chasemoor.

VOUCHERS FY 11 - 12 in the amount of \$420,558.32 for the period ending May 14, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

VOUCHERS FY 12 - 13 in the amount of \$30,217.32 for the period ending May 14, 2012, and payroll in the amount of \$252,057.26 for the period ending April 28, 2012 were approved for payment under the Consent Agenda by Omnibus Vote.

POLICE DEPARTMENT PROMOTIONS RECOGNITION

Police Chief John Madden announced the promotions of Officer Ryan Husarik to the rank of Corporal and Corporal Luke Vulpo to the rank of Sergeant. Village Clerk Karen Thomas conducted the swearing in.


POLICE DEPARTMENT NEW PATROL OFFICER INTRODUCTION

Police Chief John Madden introduced Patrol Officer Lukas Weeks to the Mayor and Board of Trustees. Officer Weeks is currently attending the police academy.

DISCUSSION CONCERNING PROPERTY TAXES Village Administrator Steve Stricker discussed a presentation explaining the DuPage County property tax bills. Mr. Stricker began by stating that in December of 2011, the Board approved a tax increase of 1.5%, the maximum allowed under the tax cap. He explained the factors contributing to the change in the tax bill which are:

- the Village Tax increase of 1.5%,
- the increased debt service amount of 1.42%,
- reallocation of existing tax dollars from the Police Pension Fund to the General Fund, and
- the Village of Burr Ridge EAV reduction by 6.24% causing an increase in the tax rate.

He stated that although some taxpayers may pay substantially more to the Village this year, the Village will not receive any more dollars than allowed under the tax cap. For every resident who pays more, there will be some other taxpayer who will pay less.



Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 14, 2012

Mr. Stricker explained that the tax amount levied is calculated by the EAV times the tax rate. He discussed the levies of the Village funds which are the General Corporate, Police Protection, Police Pension and the Debt Service Levy.

Mr. Stricker showed charts illustrating the results of the tax rate increase and the reallocation of funds on the property tax bill. He explained that of the entire tax bill, the Village controls less than 2.5 % and showed a breakdown of the allocation of the tax dollars.

Mr. Stricker explained that the major projects proposed in the Village are funded from sources other than resident tax dollars.

Trustee Wott commented that based on Mr. Stricker's explanation, resident taxes will never be reduced. In response, Mr. Stricker reiterated the tax calculation and emphasized that the Village has no control over the calculation. He stated that residents whose EAV dropped more than 10% should see a reduction in taxes.

The Board discussed the current economic climate and how it relates to property taxes in both Cook and DuPage County and the effect on the property owners of Burr Ridge.

COMMUNITY SURVEY QUESTION & ANSWER Mayor Grasso addressed the question,

Can the Village construct a pedestrian walkway / bridge across I-55?

There is currently a sidewalk under I-55 at Madison Street. The Pathway Plan also recommends a pedestrian connection across I-55 in the vicinity of County Line Road. Staff conducted a study in conjunction with the reconstruction of the I-55 Bridge over County Line Road and determined it would not be a safe or viable option for a walkway due to excessive speed and continuous traffic flow. Other alternatives for a walkway in this area would create engineering and funding challenges.

PLAN COMMISSION RECOMMENDATION TO APPROVE A SPECIAL USE TO ALLOW AN OUTDOOR SIDEWALK SEATING AREA FOR AN EXISTING RESTAURANT (Z-11-2012: 324 BURR RIDGE PARKWAY – CAPRI RISTORANTE) This item was removed from the consent agenda at the request of Trustee Grela for further clarification on the request.

Community Development Director Doug Pollock explained that the petitioner initially requested outdoor seating with the option to provide food and beverage service for patrons while waiting for a table or for walk-up patrons. Mr. Pollock explained that the Zoning Ordinance requires that outdoor dining areas providing food and beverage service must enclose the area such that it is accessible only through the restaurant in order to control liquor sales and consumption. He noted that the petitioner does not wish to enclose the area and decided the tables and chairs would be used only as a waiting area for dinner seating with no food or beverage service.



Regular Meeting

Mayor and Board of Trustees, Village of Burr Ridge

May 14, 2012

Trustee Grela inquired if it would be allowed for a patron to purchase food or drink and consume them at the outdoor tables and Mr. Pollock indicated that it would not.

Mayor Grasso questioned why restaurant patrons could not be allowed to use the outdoor area to consume alcoholic beverages while waiting for their dinner table seating. In response, Mr. Pollock explained that it is prohibited under the Zoning Ordinance and if a special use were granted, it would set a precedent for other restaurants to request the same use.

Mayor Grasso inquired as to how this use could be accommodated. Mr. Pollock explained that the Zoning Ordinance would have to be amended to create a land use category that would accommodate the use.

Trustee Grela inquired if a roped area would be sufficient to designate the area as enclosed. Mr. Pollock indicated that it would be up the Plan Commission and Board to decide upon the type of enclosure that would suffice.

Mr. Pollock explained that Starbuck's, which will be serving beer and wine, is constructing an enclosure such that the outdoor dining area is only accessible from the restaurant.

Motion was made by Trustee Grela and seconded by Trustee Wott to direct staff to prepare an Ordinance for a sidewalk seating area in an existing restaurant to be used as a waiting area only without food service or beverage consumption (Z-11-2012: 324 Burr Ridge Parkway – Capri Ristorante).

On voice vote, the motion carried.

OTHER CONSIDERATIONS Trustee Ruzak inquired about the status of the noise study from the Saia property. Village Administrator Steve Stricker stated the study has been completed and the data is in the process of being compiled.

Trustee Manieri mentioned that the attorney for Saia stated that trees were to be planted along Frontage Road at the Saia property and the trees have not yet been planted.

Trustee Ruzak stated that a ceremony for Armed Forces Day is planned to be held at the Veterans Memorial on May 19th at 10:00 a.m.

Trustee Manieri commended the Police Department on their recent investigative work.

AUDIENCE There were none at this time.

REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS There were none at this time.


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Regular Meeting
Mayor and Board of Trustees, Village of Burr Ridge
May 14, 2012

ADJOURNMENT Motion was made by Trustee Wott and seconded by Trustee Paveza that the Regular Meeting of May 14, 2012 be adjourned.

On voice vote the motion carried and the meeting was adjourned at 8:00 p.m.

PLEASE NOTE: Where there is no summary of discussion on any items in the minutes, this reflects that no discussion occurred other than the introduction of the item.



Karen J. Thomas
Village Clerk
Burr Ridge, Illinois

APPROVED BY the President and Board of Trustees this 29th day of May, 2012.



**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**May 14, 2012
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Lieth Dallal
Gower Middle School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.
Police Department Promotions Recognition
Police Department New Patrol Officer Introduction**

5. MINUTES

- *A. Approval of Regular Meeting of April 23, 2012**
- *B. Receive and File Draft Personnel Committee Meeting of May 2, 2012**
- *C. Receive and File Draft Plan Commission Meeting of May 7, 2012**
- *D. Receive and File Draft Stormwater Management Committee Meeting of May 8, 2012**
- *E. Receive and File Draft Pathway Commission Meeting of May 10, 2012**

6. ORDINANCES

- *A. Approval of An Ordinance Granting a Special Use Pursuant to the Village of Burr Ridge Zoning Ordinance for a Temporary Sidewalk Dining Area for a Restaurant (Z-06-2012: 590 Village Center Drive – Wok N' Fire)**
- *B. Approval of An Ordinance Granting Special Uses Pursuant to the Village of Burr Ridge Zoning Ordinance for a Restaurant with Beer and Wine Sales and an Enclosed Outdoor Dining Area (Z-08-2012: 515 Village Center Drive – Starbucks)**

7. RESOLUTIONS

None.

EXHIBIT A

8. CONSIDERATIONS

- A. Discussion Concerning Property Taxes
- B. Community Survey Question & Answer
- *C. Approval of Plan Commission Recommendation to Approve a Special Use to Allow a Health and Wellness Clinic in a GI General Industrial District (Z-09-2012: 7926-8010 Madison Street – Burr Ridge Fitness)
- *D. Approval of Plan Commission Recommendation to Approve a Special Use to Allow an Outdoor Sidewalk Seating Area for an Existing Restaurant (Z-10-2012: 104 Burr Ridge Parkway – Burr Ridge Bagel)
- *E. Approval of Plan Commission Recommendation to Approve a Special Use to Allow an Outdoor Sidewalk Seating Area for an Existing Restaurant (Z-11-2012: 324 Burr Ridge Parkway – Capri Ristorante)
- *F. Approval of Plan Commission Recommendation to Approve a Special Use to Allow the Expansion of an Existing Outdoor Dining Area (Z-12-2012: 780 Village Center Drive – Topaz Café)
- *G. Approval of Pathway Commission Recommendation Concerning Asphalt Pathway Replacement – Chasemoor Subdivision
- *H. Approval of FY 11-12 Vendor List
- *I. Approval of FY 12-13 Vendor List
- J. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT